



EMGEE MAPPER, S.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

STARR INTERNATIONAL COMPANY, INC.,
INDIVIDUALLY AND DERIVATIVELY ON
BEHALF OF AMERICAN INTERNATIONAL
GROUP, INC.,

Plaintiff,

- against -

FEDERAL RESERVE BANK OF NEW YORK,

Defendant,

- and -

AMERICAN INTERNATIONAL GROUP, INC., a
Delaware corporation,

Nominal Defendant.

No. 11 Civ. 8422 (PAE)

STIPULATION AND PROPOSED ORDER

WHEREAS plaintiff Starr International Company, Inc. ("Starr") has filed this action on behalf of itself and derivatively on behalf of nominal defendant American International Group, Inc. ("AIG") against the Federal Reserve Bank of New York (the "FRBNY");

WHEREAS this Court, upon defendant the FRBNY's request, has enlarged FRBNY's time to answer or otherwise respond to the Complaint in this action to and including January 20, 2012;

THEREFORE, IT IS HEREBY STIPULATED that the time within which nominal defendant AIG must answer, move or otherwise respond to the Complaint in this

action is enlarged from December 13, 2011 to and including January 20, 2012. No previous requests for adjournments or extensions of time have been made by AIG.

Dated: New York, New York
December 13, 2011

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Attorneys for Nominal Defendant
American International Group, Inc.

SO ORDERED:

Paul A. Engelmayer
Paul A. Engelmayer
United States District Judge

December 14, 2011
New York, NY